

AGENDA
Bay Management Steering Committee Meeting
October 1-2, 2006
Darling Marine Center, Walpole, Maine

Day	Time	Topic	Desired Outcomes	Lead Staff
Sunday 10/1	5:30 p.m.	Arrive, overnight guests settle in rooms		
	6-7 p.m.	Reception		
	7-8 p.m.	Dinner		
	8:00 p.m.	Review agenda and desired retreat outcomes	Agreement on meeting objectives	Kathleen
	8:15 pm.	Discussion of <u>Draft Summary of Recommendations</u>	ID areas of agreement, disagreement & missing elements; confirm most important areas for in-depth discussion on Monday	Deirdre/ Kathleen
	9:00 p.m.	Adjourn for evening		
Monday 10/2	7-8 a.m.	Breakfast		
	8:00 a.m.	Recap of evening meeting Approve minutes from August meeting	SC members that arrive in a.m. are fully up to speed & their ideas included	Mary
	8:30 a.m.	<u>Recommendation #1 – Maine Coastal Management Policies Act</u> -- Existing statute and experience to date; suggested changes --Suitability of policies to guide integrated nearshore management	Agreement re: a) does existing statute provide a useful framework; b) what changes need to be made; what processes instituted?	Todd/ Kathleen
	9:30	<u>Regional Management</u> SPO's approach to regionalization for Growth Management	Insure integration of two similar efforts	Sue Inches, SPO
	10:00	Break		
	10:30 a.m.	<u>Recommendation #2 – Supporting Regional Initiatives</u> recommendations	Resolution of outstanding questions and development of suggestions for resolution of agency concerns	Deirdre/ Vanessa

AGENDA
Bay Management Steering Committee Meeting
October 1-2, 2006
Darling Marine Center, Walpole, Maine

Day	Time	Topic	Desired Outcome	Lead Staff
	11:45	Public Comments		
	noon	Lunch		
	1:00	Remaining study timeline, report sections, and role of the Steering Committee	Understanding of deadlines, processes and roles	Kathleen, discussion leader
	1:45	Recommendations # 3 and #4 <u>Enhancement to the Existing Nearshore Governance Framework;</u> <u>Interagency Coordination and Communication</u>	Resolution of outstanding issues; development of suggestions for resolution of agency concerns	Todd/ Mary
	2:30	Break		
	2:45	<u>Funding and Capacity Needs,</u> including Recommendation #6		Kathleen
	3:45	Public Comments		
	4:00 p.m.	Adjourn		